July 29, 2020

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: <u>Record date for Payment of Interest/Principal as applicable, on the Non – Convertible Debentures issued by the Company.</u>

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to inform that the Company fixes the August 14, 2020 as the Record Date for payment of Interest on the below mentioned Non-Convertible Debentures issued by the Company:

Prospectus/ Disclosure document date	ISIN	BSE-Scrip Code	Date of Payment	Principle/ Interest
28-Aug-18	INE804I071Y3	958245	31-Aug-20	Interest
13-Jul-18	INE804I075Y4	936246	1-Sep-20	Interest
13-Jul-18	INE804I078Y8	936252	1-Sep-20	Interest
6-May-19	INE804IA7105	936716	1-Sep-20	Interest
6-May-19	INE804IA7139	936722	1-Sep-20	Interest
4-Dec-18	INE804I077Z7	936392	1-Sep-20	Interest
4-Dec-18	INE804IA7014	936398	1-Sep-20	Interest
24-Oct-19	INE804IA7212	936969	1-Sep-20	Interest
24-Oct-19	INE804IA7246	936975	1-Sep-20	Interest

The interest will be paid on the dates mentioned above.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Archibold Serrao
Head- Compliance & Company Secretary

1. **National Securities Depository Limited**
   Trade world, 4th Floor,
   Kamla Mills Compound,
   Senapati Bapat Marg, Lower Parel,
   Mumbai - 400 013.

2. **Central Depository Services (India) Limited**
   16th Floor, P. J. Towers,
   Dalal Street, Fort,
   Mumbai – 400 001.

3. **Beacon Trusteeship Limited**
   4C&D, Siddhivinayak Chambers,
   Gandhi Nagar, Opp. MIG Cricket Club
   Bandra (East), Mumbai- 400 051

4. **Link Intime India Private Limited**
   C-13, Pannalal Silk Mills Compound
   LBS Marg, Bhandup (W),
   Mumbai 400 078, India

5. **SBICAP Trustee Company Limited**
   Apeejay House, 6th Floor,
   3, Dinshaw Wachha Road, Churchgate,
   Mumbai - 400 020

6. **Kfin Technologies Private Limited**
   Karvy Selenium Tower B, Plot 31-32,
   Gachibowli,Financial District,
   Nanakramguda,
   Hyderabad - 500 032